

PARKS AND RECREATION BOARD MINUTES
TUESDAY, JANUARY 8, 2013
6:15 P.M.

The Parks and Recreation Board met on the above date and time. President Sue Otte called the meeting to order. Members present were: Aaron Gurley, James Zachery and Will St. John. Dave Malson and Paul Barada was absent. Also present was Parks Director Danny Mathews, Secretary Carla Sharpe, Attorney Tracy Newhouse and Parks Liaison Brad Berkemeier.

Approval of Minutes: Minutes of November 13, 2012 was presented for approval. Gurley made a motion to approve the minutes for November 13th. Zachery seconded the motion. Motion carried. Minutes approved.

Claims Approval: St. John moved to approve the claims for the month. Gurley seconded the motion. Motion carried. Claims approved for the month.

Parks Director's Report: Mathews reported the Valentines Dance at BRMS will be Friday, February 8th for all 7th and 8th grade students. The dance will be from 6:00 p.m. to 8:00 p.m. at the BRMS cafeteria. This dance is sponsored by the Rushville Parks and Recreation Department. Music is by DJ Kevin Green. Mathews stated he is looking for chaperones for this event and encouraged all board members to help.

Mathews then handed out budget costs for the swimming pool. (See attached)
This will allow everyone to see what it has cost to keep the pool open.
Mathews stated the chemicals and pool parts come out of Non-Reverting now not the general budget.
As you can see the pool is not a money making project, it is just a good public service.
The decline in years you have to figure in the weather and the weather hurts concessions and attendance.
If anyone has any suggestions on cuts Mathews would be glad to hear them.
Zachery questioned concessions. Mathews will have to get with Pool Manager Rita Kaster for answers.
Zachery suggested promoting pool parties more. Offer different pool party packages.

Reports from Other Committees & Boards:

- 1) James Zachery – Fitness Initiative Team – Zachery shared with the board that the Mayor is doing a 5K Run on April 27th for Autism and that F.I.T. is helping with this run and encouraged all Parks Board members to volunteer. F.I.T. is going to do a 5K training in March and April.
Zachery then handed out a Fitness Initiative Team of Rush County information on Small St3eps to Health and Wealth Winter 2013 Challenge which will be January 13th-February 23rd and encouraged all to sign up and participate.
Zachery then told about the Walkabouts and encouraged all to participate in those as well. The goal is to get people to participate in Rush County. There will be a kick off meeting this Saturday.
- 2) Aaron Gurley – Parks Patrol Update – The newspaper is going to run another article in paper to expand the Parks Patrol Group.

Unfinished Business:

- 1) Officers for 2013 – Zachery moved to keep the same officers as is for 2013. Gurley seconded. Motion carried.

New Business: - None at this time.

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There being no further business, meeting adjourned at 6:50 p.m.

SUE OTTE, PRESIDENT

PAUL BARADA, VICE PRESIDENT

DAVE MALSON, MEMBER

WILL ST. JOHN, MEMBER

AARON GURLEY, MEMBER

JAMES ZACHERY, MEMBER

ATTEST:

CARLA SHARPE, SECRETARY

WAGGENER COMMUNITY POOL

<u>2009 REVENUE SOURCE</u>	<u>REVENUE COLLECTED</u>	<u>EXPENDITURE</u>	<u>AMOUNT EXPENDED</u>
Pool Receipts	\$ 18,082.40	Pool Chemicals	\$ 5,612.68
Concessions	\$ 8,623.50	Pool Parts	\$ 6,290.45
Swim Lessons	\$ 1,075.00	Lifeguard Equipment	\$ 1,493.37
Pool Parties	\$ 3,300.00	Concessions	\$ 1,493.37
		Pool Salaries	\$ 38,708.43
TOTAL REVENUE	\$ 31,080.90	TOTAL EXPENDITURES	\$ 53,598.30

<u>2010 REVENUE SOURCE</u>	<u>REVENUE COLLECTED</u>	<u>EXPENDITURE</u>	<u>AMOUNT EXPENDED</u>
Pool Receipts	\$ 18,345.03	Pool Chemicals	\$ 7,500.00
Concessions	\$ 11,116.00	Pool Parts	\$ 3,131.78
Swim Lessons	\$ 780.00	Lifeguard Equipment	\$ 1,700.00
Pool Parties	\$ 4,500.00	Concessions	\$ 7,240.43
		Pool Salaries	\$ 44,572.02
TOTAL REVENUE	\$ 34,741.03	TOTAL EXPENDITURES	\$ 64,144.23

<u>2011 REVENUE SOURCE</u>	<u>REVENUE COLLECTED</u>	<u>EXPENDITURE</u>	<u>AMOUNT EXPENDED</u>
Pool Receipts	\$ 20,126.53	Pool Chemicals	\$ 3,579.23
Concessions	\$ 10,804.50	Pool Parts	\$ 1,027.85
Swim Lessons	\$ 1,897.52	Lifeguard Equipment	\$ 584.02
Pool Parties	\$ 4,950.00	Concessions	\$ 6,951.53
		Pool Salaries	\$ 35,297.47
TOTAL REVENUE	\$ 37,778.55	TOTAL EXPENDITURES	\$ 47,440.10

<u>2012 REVENUE SOURCE</u>	<u>REVENUE COLLECTED</u>	<u>EXPENDITURE</u>	<u>AMOUNT EXPENDED</u>
Pool Receipts	\$ 23,015.88	Pool Chemicals	\$ 2,000.00
Concessions	\$ 9,694.05	Pool Parts	\$ 6,717.28
Swim Lessons	\$ 1,260.00	Lifeguard Equipment	\$ 1,303.05
Pool Parties	\$ 3,700.00	Concessions	\$ 7,899.24
		Pool Salaries	\$ 45,460.63
TOTAL REVENUE	\$ 37,669.93	TOTAL EXPENDITURES	\$ 63,380.20